



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: April 27, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for April 13, 2005	
2. County Administrator's Comments	
o Model County Government Day.	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing May 2005, as "Older Americans Month" in Chesterfield County.	2
6. Work Session	
7. Deferred Items	
8. New Business	
A. Acceptance of a Bid to Purchase Chesterfield County Certificates of Participation, Series 2005A-C, Related to Financing for Various Capital Improvement Projects	5
B. Appointments	
1. Camp Baker Management Board.	7
2. Riverside Regional Jail Authority. .	8

8. New Business (Continued)

C. Consent Items

1. Adoption of Resolutions	
a. Recognizing Mrs. Joan B. Norfleet, Social Services, Upon Her Retirement.	11
b. Recognizing May 1-7, 2005, as "Municipal Clerks Week"	13
c. Recognizing Girl Scouts Upon Attaining the Gold Award.	15
1. Ms. Rachel Gibson	
2. Ms. Avonda Turner	
3. Ms. Hana Reed	
4. Ms. Jeanette Gray	
d. Recognizing May 15-21, 2005, as "National Law Enforcement Week"	17
e. Recognizing Firefighter Melvin M. Whitlock, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement	19
f. Recognizing the Week of May 15-21, 2005, "Business Appreciation Week" in Chesterfield County	21
2. Request for a Permit to Stage a Fireworks Display at the Chesterfield County Fairgrounds on July 4, 2005	23
3. Transfer and Appropriation of Additional Funds, Authorization to Proceed With Right-of-Way Acquisition, and Authorization to Award a Construction Contract for the Construction of Route 360 Westbound Lanes from Route 288 to Old Hundred Road.	29
4. State Road Acceptance	34
5. Authorize the Chesterfield Fire and Emergency Medical Services Department to Receive and Appropriate Funds from an Anonymous Donor.	41
6. Set Dates for Public Hearings	
a. To Consider an Ordinance to Establish the "Beckham Drive Sewer Assessment District"	42
b. To Appropriate Additional Funds for Rayon Park Wastewater Improvements Project.	47
c. To Consider the Restriction of Through Truck Traffic on Fox Club Parkway and Fox Club Road	49
d. To Consider Lease of Space in Fire Station 15 Located at 7300 Airfield Drive to Petroleum Helicopters, Incorporated for Emergency Medical Transport Service	52

8.C. Consent Items (Continued)

6. Set Dates for Public Hearings (Continued)
 - e. To Consider the Appropriation of Funds in Federal and State Funds for Various Social Service Programs. 54
7. Requests for Permission
 - a. From Scott A. Powell for an Exception to the Use of Public Water for a Proposed Residential Structure Located on Old Gun Road West. 56
 - b. From Roy K. Dunwirth, Jr. for an Exception to the Use of Public Wastewater for a Proposed Garage Structure Located on Genito Road. 58
 - c. From Maurice T. Oxendine to Install Private Water and Sewer Services Within Private Easements to Serve Property on Gill Street. 60
 - d. From G and E Construction Company, Incorporated for a Proposed Driveway to Encroach Within a Thirty-Foot and a Fifty-Foot Unimproved County Right of Way Known as Joe Avenue. 63
 - e. From Trustees for Kingsland Baptist Church for a Proposed Fifteen-Inch Concrete Pipe to Encroach Within a Fifty-Foot Unimproved County Right of Way Known as Oak Lawn Street. 66
 - f. From G. Scott Knaggs for a Proposed Fence to Encroach Within a Fifty-Foot Greenway Easement Across Lot 74, Block A, Cabin Creek, Section C-2 69
8. Acceptance of Parcels of Land
 - a. Along the North Right of Way Line of Otterdale Road from Glen Abbey Partners, LLC. 72
 - b. Along the South Right of Way Line of Point of Rocks Road from the Trustees of Rehoboth Worship Center. 76
 - c. Along the East Right of Way Line of Old Hundred Road from Virginia A. Justis 79

9. **Hearings of Citizens on Unscheduled Matters or Claims**
10. **Reports**
 - A. **Report on Developer Water and Sewer Contracts** 82
 - B. **Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases** 83
11. **Dinner at 5:00 p.m.**
12. **Invocation**

Reverend Paul Simrell, Associate Minister,
Bon Air Christian Church
13. **Pledge of Allegiance to the Flag of the United States of America**

Robert Clay, Major, United States Army
Reserves (Retired)
14. **Resolutions and Special Recognitions**
 - o **Recognizing the Monacan High School Girls Varsity Basketball Team for Their Outstanding Accomplishments During the 2004-2005 Season and for Their Excellent Representation of Chesterfield County** 88

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18
-
- A. 04SN0227 Gelletly and Associates, Dale District
 - B. 05SN0209 Kelly Brod, Bermuda District
 - C. 05SN0223 Chesterfield County Health Commission, Dale District
 - D. 05SN0146 Robbins Landscaping Incorporated, Bermuda District
 - E. 05SN0147 Bill DuVal, Matoaca District
 - F. 05SN0164 Wachovia Bank N.A. Executor Under the Will of Hazel Copley, Bermuda District
 - G. 05SR0171 Timothy Hauler, Matoaca District
 - H. 05SN0187 Roadrunner Enterprises Incorporated, Bermuda District
 - I. 05HP0233 Elizabeth Croxton, Midlothian District
 - J. 05SR0246 Henry and Agnes Brankley, Bermuda District

16. Public Hearings

- A. To Consider Amending the County's Emergency Response Cost Recovery Ordinance to Eliminate the Provision Relating to Driving Without a License or Driving with a Suspended or Revoked License. 90
- B. To Consider the Appropriation of Funds Received from the Department of Medical Assistance Services and Authorization to Execute Related Documents. 93

17. Remaining Manufactured Home Permits and Zoning Requests

- 18. Adjournment 95